

N O T I C E
S P E C I A L
OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, September 1, 2009

TIME: 1:00 p.m.

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

ERNEST G. JOHNSON
Executive Director

Agenda

1. Division Updates
2. Legislative Update - Ernest Johnson
3. Update, discussion, consideration and/or possible vote concerning budget matters - Ernest Johnson
4. Stimulus Update – Steve Olea
5. Commission Discussion, Consideration and Possible Vote regarding proposed town halls and workshop addressing the Utility of the Future: current commission workshops and rulemakings on energy efficiency, integrated resource planning and renewable energy – Chairman Mayes
6. Commission Discussion, Consideration and Possible Vote regarding Automated Metering Infrastructure workshop. – Steve Olea

7. Commission Discussion, Consideration and Possible Vote regarding the Mesa Del Caballo system and the appropriate regulatory actions and/or potential enforcement measures due to ongoing water outages and service quality issues – Chairman Mayes
8. Commission Discussion, Consideration and Possible Vote regarding public comment sessions in rural counties regarding line extension policies – Commissioner Pierce
9. Commission Discussion, Consideration and Possible Vote regarding letter of support for the TEP/AzRISE Bright Tucson Solar project – Chairman Mayes
10. Commission Discussion, Consideration and Possible Vote regarding procedures and rule making for IRP and related procedural matters. – Ernest, Steve
11. Consolidated Dockets: Docket No. L-00000JJ-09-0279-00145, (Siting Case No. 145) Agua Caliente Solar LLC's application for a certificate of environmental compatibility authorizing construction of the Agua Caliente Solar Project and associated transmission line; and Docket No. L-00000D-09-0280-00146, (Siting Case 146) Arizona Public Service Company's application for a certificate of environmental compatibility authorization construction of the APS Q43 500 KV transmission line and switchyard interconnection project and associated facilities.

Commission discussion, consideration and possible vote on procedural matters concerning the date and location for an open meeting to consider these consolidated applications, including whether to require briefs and/or hold oral argument related to the Applicant's request for review of the CEC issued by the Siting Committee in Siting Case No. 146. – Chairman Mayes

12. FCC WC Docket Nos. 06-172, 07-97 and WC Docket No. 09-135; FCC Proceeding on Remand of Verizon 6 MSA Forbearance Order and Qwest 4 MSA Forbearance Order from the D.C. Circuit Court of Appeals; and Qwest's Second Petition for Forbearance in the Phoenix, Arizona Metropolitan Statistical Area. Discussion, consideration and possible vote regarding filing comments in these proceedings, and request for extension of deadlines where necessary. - Staff

Note: The Commission may vote to go into executive session regarding this matter pursuant to A.R.S. Sections 38-431.03.A.1, -431.03.A.3 and/or-431.03.A.4.